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PP RUEHTRO
DE RUEHTC #0057 0171335
ZNY SSSSS ZZH
P 171335Z JAN 08
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC PRIORITY 0936
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE PRIORITY
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 1028
RUEHLO/AMEMBASSY LONDON PRIORITY 1750
RUEHOT/AMEMBASSY OTTAWA PRIORITY 5193
RUEHFR/AMEMBASSY PARIS PRIORITY 1394
RUEHTC/AMCONSUL AMSTERDAM PRIORITY 3868
RUEHFT/AMCONSUL FRANKFURT PRIORITY 3837
RUEHBS/USEU BRUSSELS PRIORITY 0620
RUCNDT/USMISSION USUN NEW YORK PRIORITY 4372
RUEATRS/DEPT OF TREASURY WASH DC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY

S E C R E T THE HAGUE 000057

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STATE FOR EUR/WE, EEB/ESC/TFS, S/CT, IO/PSC, EUR/PGI
TREASURY FOR TFFC AND OFAC

E.O. 12958: DECL: 01/01/2010

TAGS: [EFIN](#) [PTER](#) [PREL](#) [ETTC](#) [KTFN](#) [NL](#)

SUBJECT: NETHERLANDS/TERRORISM FINANCE: LET OPERATIVES
PRE-NOTIFICATION DELIVERED TO DUTCH

REF: STATE 4359

Classified By: ECONOMIC SECTION CHIEF KAREN ENSTROM,
REASONS 1.4 (B) AND (D)

[1](#)1. (S) Econoff shared on January 16 reftel points prenotifying the Dutch of the USG intention to seek UN 1267 Sanctions Committee designation of four LeT operatives to Anne-Chris Visser, Senior Advisor, Integrity Division, Dutch Ministry of Finance. Econoff delivered the points separately to Wendela Haringhuizen, Senior Policy Officer, Terrorism and New Threats Unit, Dutch Ministry of Foreign Affairs.

[1](#)2. (SBU) The Dutch officials noted that the information provided would be passed to the Dutch Intelligence and Security Services (AIVD). Post will follow up and report on any substantive information received or actions taken.
Gallagher